

**DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
SEPTEMBER 11, 2003**

PRESENT: James Dorn, Donna Rozar, Micheal Ohberg

EXCUSED: Karen Kalishek, Robert Pertzborn

STAFF PRESENT: Patricia Hoeft, Acting Bureau Director

CALL TO ORDER

James Dorn called the meeting to order at 9:45 a.m. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to adopt the agenda as published. Motion carried unanimously.

MINUTES (MAY 29, 2003)

MOTION: Michael Ohberg moved, Donna Rozar seconded, to approve the minutes of May 29, 2003 as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Patricia Hoeft, Acting Bureau Director, reported that Secretary Strong Hill appointed Jerry Lowrie as the new Bureau Director for the Business and Design Bureau replacing Otis Nicksion who recently resigned.

Other items reported by Hoeft included: the Joint Board will meet in November, proposed 2004 Board meeting dates will be distributed to the Boards in October; new office space planning is expected to be completed in June as part of plans to relocate the Department to new renovated space in the front of the building.

To Do List

Noted

Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

Noted

SECTION MEMBER ACTIVITY

Noted

LEGISLATIVE ISSUES

Legislative proposal regarding mandatory continuing education

The proposal regarding mandatory continuing education is still at the Legislative Reference Bureau. Board members noted that they supported the proposal to allow each Section the authority to determine when it would be ready to require mandatory continuing education.

Legislative proposal eliminating the “experience only” licensure option

Board members had not yet talked with their Legislators, a step recommended at an earlier meeting by the Board’s legal counsel, to find someone to support their efforts to change rules to eliminate experience only as a credential requirement for applicants. There was discussion about how changing technology is the reason why the Board is seeking continuing education requirements. The Board agreed to discuss at its November meeting the ways other sections such as Surveyors are using to eliminate experience only as a requirement from their credentialing application processes.

ADMINISTRATIVE RULES PRACTICE ISSUES EXAMINATION ISSUES

None.

NEW BUSINESS

James Dorn requested that Board meeting materials be three-hole punched prior to mailing to the Board members to make it easier for Board members to organize the materials into three-ring binders.

CLOSED SESSION

MOTION: Donna Rozar moved, Michael Ohberg seconded to convene into Closed Session to deliberate on cases following hearing (s.19.85(1)(a), Stats.; to consider licensure or discipline (s.

19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.; to review applications. The motion was carried by roll call vote: James Dorn, yes, Michael Ohberg, yes, Donna Rozar, yes.

RECONVENE TO CLOSED SESSION

MOTION: Donna Rozar moved, Michael Ohberg seconded, to reconvene into Open Session at 10:55 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MONITORING REPORT CASE CLOSINGS CLASS I HEARINGS

None.

PENDING APPLICATIONS

MOTION: Donna Rozar moved, Michael Ohberg seconded, to approve the following applicants for licensure: Joseph M. Crowley, Curt Krupp, Jeffrey L. Pierce, Calvin R. Thelen, Russell E. Timmers, Brian H. Zenner, and Ervin Stern. Motion carried unanimously.

MOTION: Donna Rozar moved, Michael Ohberg seconded, to approve the following applicants to sit for the exam: Casey L. Coddington, Kimberly K. Lee, Christopher P. Mantz, Craig N. Pekarek, Keith P. Youngberg. Motion carried Unanimously.

REINSTATEMENT REQUESTS EXAMINATION ISSUES SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Donna Rozar moved, Michael Ohberg seconded, to adjourn the meeting at 11:00 a.m. Motion carried unanimously.